Presented to the Court by the foreman of the Grand Jury in open Court, in the presence 1 of the Grand Jury and FILED in the U.S. DISTRICT COURT at Seattle, Washington 2 October 28, 2020 3 WILLIAM M. McCOOL, Clerk Strau Kattur Deputy 4 5 6 UNITED STATES DISTRICT COURT FOR THE 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 UNITED STATES OF AMERICA, NO. CR20-185 RSM 10 Plaintiff, 11 INDICTMENT 12 v. 13 RAYMOND WALTER MICHLIG, 14 Defendant. 15 16 **COUNT ONE** 17 (Smuggling of Merchandise) 18 Beginning in or before July 2020, and continuing through on or about October 14, 19 2020, in Snohomish County, within the Western District of Washington and elsewhere, 20 RAYMOND WALTER MICHLIG knowingly did import merchandise, that is, two 21 firearm silencers, contrary to law, then knowing that said merchandise had been imported 22 and brought into the United States contrary to law. 23 All in violation of Title 18, United States Code, Section 545. 24 **COUNT TWO** 25 (Possession of Unregistered Firearms) (Parcel from China) 26 27 On or about October 14, 2020, in Snohomish County, within the Western District

of Washington, RAYMOND WALTER MICHLIG did knowingly possess firearm

28

1	silencers, namely, two black metal silencers, which had not been registered to
2	RAYMOND WALTER MICHLIG in the National Firearms Registration and Transfer
3	Record.
4	All in violation of Title 26, United States Code, Sections 5841, 5861(d), and
5	5845(a)(7).
6	COUNT THREE
7	(Possession of Unregistered Firearms)
8	(Residence)
9	On or about October 14, 2020, in Snohomish County, within the Western District
10	of Washington, RAYMOND WALTER MICHLIG did knowingly possess firearm
11	silencers, namely, ten black metal silencers, which had not been registered to
12	RAYMOND WALTER MICHLIG in the National Firearms Registration and Transfer
13	Record.
14	All in violation of Title 26, United States Code, Sections 5841, 5861(d), and
15	5845(a)(7).
16	<u>COUNT FOUR</u>
17	(Possession of Machinegun)
18	On or about October 14, 2020, in Snohomish County, within the Western District
19	of Washington, RAYMOND WALTER MICHLIG did knowingly possess a machinegun
20	namely, a fully-automatic Uzi rifle.
21	All in violation of Title 18, United States Code, Section 922(o)(1).
22	COUNT FIVE
23	(Possession of Unregistered Destructive Devices)
24	On and and October 14, 2020 in Snohomich County, within the Western District
25	On or about October 14, 2020, in Snohomish County, within the Western District
26	of Washington, RAYMOND WALTER MICHLIG did knowingly possess destructive
27	devices, that is, a combination of parts from which destructive devices may be readily
28	assembled, which had not been registered to RAYMOND WALTER MICHLIG in the
	National Firearms Registration and Transfer Record.

All in violation of Title 26, United States Code, Sections 5841, 5861(d), and 5845(f)(3).

ASSET FORFEITURE ALLEGATION

All of the allegations in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture.

Upon conviction of the offense alleged in Count 1, the defendant RAYMOND WALTER MICHLIG shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any proceeds he obtained from the offense. The defendant shall also forfeit to the United States, pursuant to Title 18, United States Code, Section 545, any merchandise introduced into the United States in violation of Title 18, United States Section 545, including but not limited to two firearm silencers.

Upon conviction of the offense alleged in Count 2, the defendant RAYMOND WALTER MICHLIG shall forfeit to the United States, pursuant to Title 26, United States Code, Sections 5872, by way of Title 28, United States Code, Section 2461(c), any firearm involved in the offense, including but not limited to two firearm silencers.

Upon conviction of the offense alleged in Count 3, the defendant RAYMOND WALTER MICHLIG shall forfeit to the United States, pursuant to Title 26, United States Code, Sections 5872, by way of Title 28, United States Code, Section 2461(c), any firearm involved in the offense, including but not limited to ten firearm silencers.

Upon conviction of the offense alleged in Count 4, the defendant RAYMOND WALTER MICHLIG shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), by way of 28, United States Code, Section 2461(c), any firearm involved in the offense, including but not limited to an Uzi rifle.

Upon conviction of the offense alleged in Count 5, the defendant RAYMOND WALTER MICHLIG shall forfeit to the United States, pursuant to Title 26, United States Code, Sections 5872, by way of Title 28, United States Code, Section 2461(c), any firearm involved in the offense, including but not limited to parts that can readily assemble into explosive grenades.

1	Substitute Assets. If any of the property described above, as a result of any act or
2	omission of the defendant,
3	a. cannot be located upon the exercise of due diligence;
4	b. has been transferred or sold to, or deposited with, a third party;
5	c. has been placed beyond the jurisdiction of the Court;
6	d. has been substantially diminished in value; or
7	e. has been commingled with other property which cannot be divided
8	without difficulty;
9	it is the intent of the United States, pursuant to Title 21, United States Code, Section
10	853(f), to seek forfeiture of any of property of the defendant up to the value of the above-
11	described forfeitable property.
12	A TRUE BILL
13	DATED: 10/28/0020
14	
15	Signature of Foreperson redacted pursuant to the policy of the Judicial
16	Conference of the United States.
17	FOREPERSON
18	
$^{19}/$	BRIAN T. MORAN
29	United States Attorney
21	
22	
23/	TODD L. GREËNBERG Assistant United States Attorney
24	
25	We- Time William
26	YE-TING/WOO
27	Assistant United States Attorney
28	